

**COFFEE CITY, CITY COUNCIL
SPECIAL CALLED MEETING MINUTES
DECEMBER 17, 2012**

The Coffee City Council met of a Special Called Meeting on Monday December 17, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order.
Mayor Wakeman called the meeting to order at 6:01 p.m.
2. Roll Call and announce if Quorum is present.
City Secretary Angela Jones called roll, Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, Council Members Donald Weaver, Ruthie Seward, and Phil Rutledge were present. Council Member Darlene Jordan was absent. Mayor announced quorum was present.
3. Fishing Ordinance Repeal.
Motion was made by Council Member Donald Weaver, and a second was made by Council Member Phil Rutledge. The Council voted four (4) for and none (0) opposed to accept the Fishing Ordinance Repeal. One Council Member Darlene Jordan was absent.
4. Garage Sale / Flea Market Ordinance Repeal.
Motion was made by Council Member Phil Rutledge, and a second was made by Mayor Pro Tem Pam Drost. The Council voted four (4) for and none (0) opposed to accept the Garage Sale / Flea Market Ordinance Repeal. One Council Member Darlene Jordan was absent.
5. Signature Card for Safety Deposit Box.
Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Donald Weaver. The Council voted four (4) for and none (0) opposed to remove Tony Moore and John Graham's names from the Safety Deposit Box Signature Card leaving Angela Jones name on the Signature Card.
Adding Mayor Ray Wakeman and Mayor Pro Tem Pam Drost to the Safety Deposit Box Signature Card.

6. Gas Cards.

Mayor Wakeman said all gas receipts should be signed and turned in to Secretary. Gas Cards are only to be used for gas and oil changes.

7. Consolidate Bank Accounts / CD.

Motion was made by Mayor Pro Tem Pam Drost, and a second was made by Council Member Phil Rutledge. The Council voted four (4) for and none (0) opposed to Close Southside Account and transfer money to General Fund Account. Close Development Corporation Account and transfer to General Fund Account. Close Police Department Account and transfer to General Fund Account. One Council Member Darlene Jordan was absent.

8. Allied Waste Clean Up Day.

Mayor Wakeman will set two dates for Clean Up with Allied Waste.

9. P.C. Warehouse / East Texas Copy Systems.

Motion was made by Council Member Donald Weaver, and a second was made by Council Member Phil Rutledge. The Council voted four (4) for and none (0) opposed to pay the East Texas Copy Bills totaling \$223.30. They will talk with Doug Hines with P.C. Warehouse after the first of the year. One Council Member Darlene Jordan was absent.

10. Executive Session.

11. Act on Executive Session.


Motion was made by Council Member Phil Rutledge, and a second was made by Council Member Ruthie Seward. The Council voted four (4) for and none (0) opposed to accept Chief Ray Threadgills Letter of Resignation with pay until the end of January 2013. One Council Member Darlene Jordan was absent.

12. Adjournment.

Motion was made by Mayor Pro Tem Pam Drost, and a second was Made by Council Member Ruthie Seward. The Council voted four (4) for and none (0) opposed for the meeting to adjourn at 7:29 p.m.



Ray Wakeman, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
DECEMBER 10, 2012**

The Coffee City Council met for a regular scheduled meeting on Monday December 10, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order.
Mayor Moore came into the meeting at 6:00 p.m. and turned the meeting over to Ray Wakeman at 6:05 p.m.

2. Roll Call.
Roll call was done after #3 Swearing in the Newly Elected Officials.

3. Newly Elected Swearing In.
Notary Sandy Atteberry was at the meeting so the Newly Elected, Phil Rutledge, Ruthie Seward, Donald Weaver, and Ray Wakeman could take their Oath of Office and be sworn in.

2. Roll Call.
City Secretary Angela Jones called roll at this time. The following were present, Mayor Ray Wakeman, Council Members Pam Drost, Darlene Jordan, Ruthie Seward, Phil Rutledge, and Donald Weaver. Mayor Wakeman announced quorum is present.

4. November 5, 2012 Minutes.
Motion was made by Council Member Pam Drost, and a second was made by Council Member Phil Rutledge. The Council voted two (2) for and three (3) Council Members Darlene Jordan, Ruthie Seward, and Donald Weaver abstained. The three that abstained were not at this meeting on November 5th. These Minutes were not approved.

5. November 14, 2012 Minutes.
Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Phil Rutledge. The Council voted five (5) for and none (0) opposed to approve the Minutes as written for the November 14th, City Council Meeting.

6. November 2012 Check Written Register.

Motion was made by Council Member Pam Drost, and a second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed to Table the Check Written Register for the month of November until the next meeting.

7. New Mayor Pro Tem.

Mayor Wakeman recommended Council Member Pam Drost to be Mayor Pro Tem. Motion was made by Council Member Donald Weaver, and a second was made by Council Member Ruthie Seward. The Council voted five (5) for and none (0) opposed to Council Member Pam Drost being Mayor Pro Tem.

8. Bank Account Signature Cards.

Motion was made by Council Member Phil Rutledge, and a second was made by Council Member Darlene Jordan. Council voted five (5) for and none (0) opposed to remove Tony Moore and John Graham from all Bank Account Signature Cards for the City of Coffee City. The Council also voted at this time to add Mayor Ray Wakeman and Mayor Pro Tem Pam Drost to all Bank Account Signature Cards for the City of Coffee City.

Police Department Signature Card.

Motion was made by Council Member Ruthie Seward, and a second was made by Mayor Pro Tem Pam Drost. The Council voted five (5) for and none (0) opposed to remove Ray Threadgill from the Coffee City Police Department Signature Card, and to add Mayor Ray Wakeman, Mayor Pro Tem Pam Drost, and City Secretary Angela Jones to the Coffee City Police Department Signature Card.

9. Credit Cards.

Mayor Ray Wakeman said they will study Gas Cards for a month and bring this back next month.

10. Municipal Court Report.

Judge Tarrant gave the Municipal Court Report for the month of November, 9 New Citations, 4 Disposed of, 2 Disposed of after Community Service, 2 Jail Credit, 2 Defensive Driving, 3 Driving Safety Course, 31 Class C Misdemeanors filed. Total Revenue \$4,354.00, \$2,562.00 City.

Taxes due first of January.

11. Fire Report.

Chief Moore gave the Fire Report for the month of November having 23 calls for service. Call volume is above average at 20.

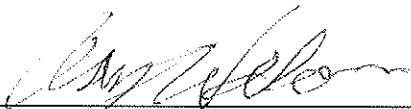
2 Building Fires, 2 Rubbish, Grass, and Burn Ban Fires, 9 Medical Calls, 2 Tree Obstruction, 4 MVA's, 2 Lock outs, and 2 Power lines Down. Currently have 14 Senior Fire Fighters, and two applications pending. On November 27, I was elected by the Fire Chiefs of Henderson County to be the President of the Henderson County Fire Chiefs Association. It is my intent to make Recruiting, Retention, and Training the top items.

12. Mayor Report.

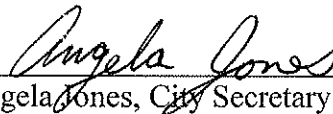
Mayor Wakeman stated that they have a lot of things to look at, they have a list of priorities.

13. Adjournment.

Motion was made by Council Member Ruthie Seward, and a second was made by Council Member Donald Weaver. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:48 p.m.



Ray Wakeman, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
SPECIAL CALLED
MEETING MINUTES
NOVEMBER 14, 2012**

The Coffee City Council met of a Special Called Meeting on Wednesday November 14, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order.

Mayor Moore called the meeting to order at 6:00 p.m.

2. Roll Call and announce if Quorum is present.

City Secretary Angela Jones called roll, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, Mike Aubuchon, Pam Drost and , Darlene Jordan were present. Quorum is present.

3. Canvass Votes.


Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted five (5) for none (0) opposed to Canvass the Votes from the November 6th Election.

3. Adjournment.

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and one Council Member Pam Drost did not vote for the meeting to adjourn at 6:04 p.m.



Ray Wakcman, Mayor



Angela Jones, City Secretary

MMSR-1105 2012

These Minutes
were not
approved.

A.J.
12-10-12

**CITY, CITY COUNCIL
SPECIAL CALLED
MEETING MINUTES
NOVEMBER 5, 2012**

Special Called Meeting on Monday November 5,
Coffee City, City Hall.

meeting to order at 6:00 p.m.

if Quorum is present.



City Secretary Angela Jones called roll, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, Mike Aubuchon, and Pam Drost were present. Council Member Darlene Jordan was absent.

3. October 8, 2012 Minutes.

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and none (0) opposed to accept the minutes as written for the October 8th, Council Meeting Minutes.

4. October 2012 Check Written Register.

Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. The Council voted three (3) for and one (1) Council Member Pam Drost abstained from accepting the Check Written Register for the month of October.

5. Forum.

Mayor Moore told Shellena to start the DVD with the News Clip on it from the Forum. Mayor stated that it was very informative.

6. Doug Hines and Michael Denninghoff, Computer Work/Expense.

Doug explained why his bill differs from month to month. It is due to errors that occur on the peer to peer network. He said one option we have would be to have an onsite server or main computer that we could all access. This would be costly up front but would reduce monthly cost by 2/3. Lee asked that they put together a proposal for the December council meeting.

7. Flea Market/Garage Sale Ordinance.

Motion was made by Council Member Lee Farris and a second was made by Council Member Mike Aubuchon. The Council voted four (4) for and none (0) opposed to accept Flea Market/Garage Sale Ordinance with changes made stating \$25.00 Per Vendor and \$25.00 Per Site.

8. Election.

Mayor discussed the likelihood of Tyler going wet. Said we need to try and find other ways to lure people to our City.

9. Special Called Meeting.

Mayor Moore announced that there would be a Special Called Meeting on November 14th to Canvass the Votes.

10. Fire Department Christmas Party.

Fire Department Christmas Party will be December 8th, in the New Community Center.

11. Municipal Court Report.

Judge Tarrant gave the Municipal Report for the month of October, 12 New Cases, 10 Trials, 1 Dismissed, 16 Class C Misdemeaners. Total Revenue \$2803.00

12. Fire Report.

Fire Report for the month of October, 2 Building Fires, 3 Rubbish, grass, and burn ban fires, 9 Medical Calls, 2 Tree Obstructions, 2 MVA's, 1 Watercraft Rescues, 1 Lock Out, 2 Power Lines Down. Currently have 13 Senior Fire Fighters, and two applications pending.

13. Mayor Report.

Mike Aubuchon would like for the Mayor to add pot hole patching to the next agenda.

14. Adjournment.

Motion was made by Council Member Lee Farris and, second was made by Council Member Mike Aubuchon. The Council voted four (4) for and none (0) opposed for the meeting to adjourn at 7:34 p.m.

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
OCTOBER 8, 2012**

The Coffee City Council met for a regular scheduled meeting on Monday October 8, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order.
Mayor Moore called the meeting to order at 6:04 p.m.
2. Roll Call and announce if Quorum is present.
City Secretary Angela Jones called roll, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, Mike Aubuchon, and Pam Drost were present. Council Member Darlene Jordan was absent, Mayor Moore announced that her absence was excused. Quorum is present.
3. September 10, 2012 Minutes.
Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed to accept the Minutes as written for the September 10th, City Council Meeting.
4. September 18, 2012 Minutes.
Motion was made by Council Member Pam Drost, and a second was made by Council Member Lee Farris. The Council voted four (4) for and none (0) opposed to accept the Minutes as written for the September 18th, Public Hearing Minutes.
5. September 2012 Check Written Register.
Motion was made by Mayor Pro Tem John Graham, and second was made by Council Member Mike Aubuchon. The Council voted three (3) for and one (1) Council Member Pam Drost opposed to accept the Check Register for the month of September. Council Member Lee Farris requested to get bids from other Computer Services. Mayor Moore told him he would do it.

6. Forum.

Mayor announced that he and the the Newspaper Man got mixed up, he will not be there, he does not want to have anything to do with it. Not doing it for one side or other. Forum and Debate is two different things. Forum fill out card and drop in box. He is just giving them the building. Orville was getting a lot of complaints. Forum will go on if you don't show up. There will not be a sign in roster. Make sure you know difference between Forum and Debate. Steve Gullekson announced that Judge Gary Thomas will moderate Forum.

7. November Council Meeting.

Mayor Moore announced that the November Council Meeting will be on November 5th, because November 12th is a holiday.

8. New Southside Account.

Mayor Moore announced that we have a new account at Southside Bank for Roads and Highways.

9. EDC Report.

EDC Member Donna Freeman announced that the sign does not belong to Bruce, EDC purchased the sign for the Community Center. Crappie Tournament was last weekend a lot of people fussed about having things at Lake Palestine.

The Fire Works were great we did a lot of work on that.

We are sponsoring another event this weekend Two of Us Bass Tournament. Set up will be at Lake Palestine, Awards Ceremony will be at Coffee City Community Center. Talking to different Restaurants, a lot of people waiting to see who will be the Big Chief. EDC has donated \$25,000.00, we realize there is still a lot to be done. Donna also talked about selling cards for a fund raiser.

10. Municipal Court Report.

Judge Tarrant announced that for the month of September there were 6 New Cases, 3 Trials, 4 Dismissed after Driving Safety Course, 8 Dismissed after Deferred Disposition, and 8 Warrants Issued.

11. Fire Report.

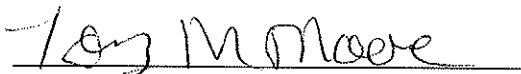
Fire Chief was not able to attend meeting due to illness, we do not have a Fire Report at this time.

12. Mayor Report.


Mayor Moore said that he had done enough talking.

13. Adjournment.

Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed for the meeting to adjourn at 6:59 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
PUBLIC HEARING MINUTES
SEPTEMBER 18, 2012**

The Coffee City Council met for a Public Hearing for the new Community Center on Tuesday September 18, 2012. The hearing was held at The Coffee City, City Hall.

1. Call to order.

Mayor Tony Moore called the Hearing to order at 6:10 p.m.

2. Roll call and announce if quorum is present.

City Secretary Angela Jones called the roll, the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, Mike Aubuchon, and Pam Drost. Council Member Darlene Jordan was absent, Mayor Moore announced it was an excused absence. Quorum was present.

3. Hearing.

Cloy Richards refreshed everyone on the Home Grant Project.

Lee Farris asked about name of Community Center?

Donna Freeman spoke to say it has already been named.

Mayor Moore said lowest bid for lettering today was \$1600.00.

Phil Rutledge asked about plans for tables and chairs?

Mayor Moore announced that they were preparing to stain the floors.

Phil Rutledge suggested that we use one particular rental and maybe they would give us a kick back.

Donna Freeman stated that we might get tables and chairs from a sale or auction.

Donna Freeman told the Mayor that she appreciated the fact of his tolerance to accomplish the completion of the Community Center, and also thanked the Council.

Mayor Moore wants the Fire Chief to try to get Bingo in the Community Center.

Krissi Green asked about was the Community Center for public to rent for different functions, such as reunions and parties.

Chief Moore will meet with Red Cross on the 27th, to talk to them about partnership with us.

Donna Freeman stated that there needs to be a clause on how long people stay, concerning burnout victims and hurricane victims.

Mayor Moore hopes that New Council Members will have common sense on length of time people can stay.

Mayor Moore also said we will work on rules for Community Center and taylor a daily schedule. Sundays will be for football.

Krissi Green asked if it could be used for Toys for Tots or food pantry?

Mayor Moore said cannot store food in the building.

Cloy Richards said talk to County Health Department about having a Food Pantry.

Lee Farris mentioned have meet Santa in Community Center.

Krissi Green said Community should come together to have a Christmas Party.

Mayor Moore said get with Fire Chief on scheduling upcoming events.

Mike Aubuchon wanted The City to get tables and chairs.

Donna Freeman said they can rent tables and chairs it is not that costly.

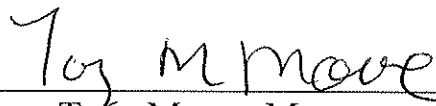
Mayor Moore said that he hoped next Council will complete building.

John Graham asked Cloy Richards if City were to dissolve what would happen to Community Center?

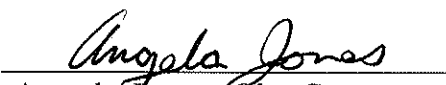
Cloy Richards answered County would assume or sell as cash to pay off liabilities, then remains would go to Comptroller. Same with EDC funds, they would go to Comptroller.

4. Adjournment.

Council Member Lee Farris made a motion and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed for the Hearing to adjourn at 6:33 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

MMR-09102012

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
SEPTEMBER 10, 2012**

The Coffee City Council met for a regular scheduled meeting on Monday September 10, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order.
Mayor Tony Moore called the meeting to order at 6:06 p.m.
2. Roll Call and announce if Quorum is present.
City Secretary Angela Jones called roll, the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Darlene Jordan, Pam Drost, Lee Farris, and Mike Aubuchon.
Quorum is present.
3. August 13, 2012 Minutes.
Motion was made by Council Member Mike Aubuchon and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and one (1) Council Member Darlene Jordan abstained, (she was not able to attend the August 13th meeting), to accept the Minutes as written from the August 13th City Council Meeting.
4. August 2012 Check Written Register.
Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Mike Aubuchon. The Council voted four (4) for and one (1) Council Member Pam Drost opposed to accept the Check Written Register for the month of August.
5. Notice of Hearing for New Community Center.
Mayor Moore announced that Council needs to be here. The Hearing date will be Tuesday 9-18-12 at 6:00 p.m.
6. Grand Opening of Community Center.
Mayor Moore announced that the Community Center is to be named Coffee City Community Center. Grand Opening date has not been set yet.

7. Name Coffee City Community Center Building Administrator.
Mayor Moore announced that the Fire Chief will be the Administrator of the Coffee City Community Center.
8. Coffee City Community Center Rental Agreement.
Council Member Lee Farris made a motion and a second was made by Council Member Mike Aubuchon. The Council voted five (5) for and none (0) opposed to accept the Rental Agreement with the following changes to be made under Terms and Conditions. A deposit of \$250.00 if you live in the City, or \$300.00 if you live out of the City must be paid.
9. John Grahams Resignation from EDC.
Mayor Moore announced that John Graham had resigned from the EDC.
10. Open Forum/Debate.
Mayor announced that if the Candidates who are running for Office want to have Open Forum/Debate let him know those that are running for Office. Council Member Pam Drost suggested that Mr. J. Tom Graham moderate it.
11. Coffee City Website.
Mayor Moore announced that he had talked with certain members of the EDC about creating Website. The EDC wants to fund it and wants it to be a transparent sight. EDC wants to be able to post their upcoming Events, and have a clean fresh Website.
12. November Election.
Mayor Moore announced the Ballot Placement, dates for Early Voting, October 22nd thru November 2nd. Also Locations for Early Voting for the November Election are Henderson County Election Center in Athens, Seven Points City Hall in Seven Points, and Chandler Community Center in Chandler.
13. Municipal Court Report.
Judge Tarrant gave the Municipal Court Report for the month of August, 28 New Cases, 2 Jury Trial, 7 Non Jury Trials, 39 Class C, 3 Cases Appealed, 9 Cases Dismissed after Driving Safety Course or Deferred Disposition.

14. Fire Report.

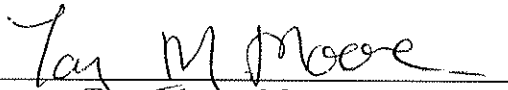
Chief Moore was not able to be here at this time. Council Member Lee Farris read the Fire Report. In the month of August 27 calls for service. 1 Building Fire, 7 Rubbish, Grass, and Burn Ban Fires, 8 Medical Calls, 3 Tree Obstructions, 1 Good Intent Call, 1 Down Power Line, 1 Vehicle Fire, 1 MVA's, 1 Missing Person, 2 Boat Rescues, and 1 Weather Stand By. Currently have 14 Senior Fire Fighters. Brush Two is in the shop for minor repairs. Will be hosting a Recruiting and retention class here on the 15th of September 2012.

15. Mayor Report.

Mayor Moore announced that the E-mail addresses are still there. A Couple of Businesses are looking at Coffee City.

16. Adjournment.

Motion was made by Council Member Lee Farris and a second was made by Council Member Pam Drost. Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:58 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
AUGUST 13, 2012**

The Coffee City Council met for a regular scheduled meeting on Monday August 13, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order.
Mayor Tony Moore called the meeting to order at 6:08 p.m.
2. Roll Call and announce if Quorum is present.
City Secretary Angela Jones called roll, the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, Mike Aubuchon, and Pam Drost. Council Member Darlene Jordan was absent, Mayor Moore announced it was an excused absence. Quorum is present.
3. July 9, 2012 Minutes.
Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. Council voted four (4) for and none (0) opposed to accept the Minutes as written for the July 9th City Council Meeting.
4. Check Written Register for July.
Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. Council voted three (3) for and one (1) Council Member Pam Drost opposed to accept the Check Written Register for the month of July 2012.
5. Town Hall Meeting.
Mayor Moore announced that last month we had a spectacle in here, that will not happen again in this forum. If you want to duke it out, we will set up Town Hall Meeting, or hold a debate I don't care. Going to get in here, conduct City Business and get out of here. No one side is going to attack another, not on my watch.

6. Community Center.

a. Mayor Moore announced that the 1st Payment on Final Payment on Community Center was made, paid \$24,525.00. All we owe is another twenty four thousand and some change and we will be through with minimum requirements as far as the Community Center is concerned.

EDC gave us the remainder, it's in the Bank right now.

We will be able to host an opening. Fire Chief is to meet tomorrow morning with Engineer and Stonebridge, building should be finished in 14 – 20 days.

b. Inell Lewis will still be the first one to rent that or let her have it free for whatever she wants, have started repairs on her road, used 550 pounds of cold pack and that really did not touch it.

c. Lee Farris rent for Community Center.

Council Member Farris announced that he had Shellena call to get guide lines for other Community Centers, to make sure we are covered. No admission fees. Mayor Pro Tem John Graham spoke concerning EDB Two of Us Tournament coming up and they are providing a meal for one night. Crappie Tournament after that.

Responsible party if we allow alcohol at Community Center.

Council Member Farris said Police should be present if alcohol is served to protect City Property, \$35.00 an hour for Police pay from the renters. Chief Moore discussed Occupancy. Council Member Farris said that rates should be \$250.00 per day if you live in Coffee City and \$300.00 for people that do not live in Coffee City. Deposit should be \$200.00 - \$250.00, which is due back if they clean up. Council Member Farris will get with Shellena and Angela to get presentation ready for next meeting.

7. Paid Off IRS.

Mayor Moore announced that we paid off IRS, it was not our bill it was from prior administration.

8. Lights – Coffee Landing Rd. and Brierwood Bay.

Mayor Moore asked Mr. Rutledge if light was illuminated enough? Do we need to change to white light? Mayor Moore stated that Council Member Pam Drost handled the light on Coffee Landing Rd, and Officer Potter took care of Brierwood Bay Lights.

9. Municipal Court Report.

Judge Tarrant gave the Municipal Court Report for the month of July, New Cases 8, Dismissed after Driving Safety Course 11, Dismissed after Deferred Disposition 4, and Warrants Issued 25. Total revenue \$7027.00.

10. Fire Report.

Chief Moore was present and stated that he was not prepared with his Fire Report. The County is under Burn Ban at this time, County Commissioner meets next Tuesday. There are 12 members on Fire Department at this time.

Mayor congratulated Fire Dept., Fire Dept. is doing what they should be doing. Mayor thanked Fire, Police and EMT's.

Council Member Lee Farris stated that the Fire Dept. will be able to use the new Pump to pump water from Lake, Pond, and Swimming Pool. Fire Chief stated that the Pump did arrive today. Water only has to be 3 inches deep, 3 inch intake. Weighs 78 pounds, two person lift.

11. Mayor Report.

a. Repair Inell Lewis Rd.

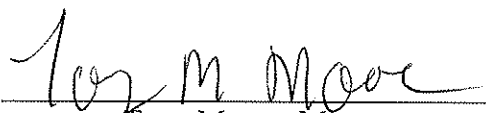
Already announced the above.

b. EDC Donations.


Mayor Moore thanked EDC for helping on the building. Thanked EDC for donation to Fire Dept. from the 4th of July. Fire Dept. lives on donations. Some people donate water. If you can see to it out of the goodness of your heart to help out, it would be nice.

12. Adjournment.

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Mike Aubuchon. The Council voted four (4) for and none (0) opposed for the meeting to adjourn at 6:49 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
JULY 9, 2012**

The Coffee City Council met for a regular scheduled meeting on Monday July 9, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order.
Mayor Tony Moore called the meeting to order at 6:09 p.m.

2. Roll Call and announce if Quorum is present.
City Secretary Angela Jones called roll, the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, Mike Aubuchon, Darlene Jordan, and Pam Drost.
Quorum present.

3. June 11, 2012 Minutes.
Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed to accept the Minutes as written from the June 11, City Council Meeting.

4. Aflac.
Jennifer was here to speak on the Aflac deduction from payroll checks. July 1st is effective date. The City will receive first bill in August from Aflac. Employees that have signed up for Aflac will have amount deducted from their payroll checks.

5. June 2012 Check Written Register.
Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and one (1) Council Member Pam Drost opposed to accept the Check Written Register for the month of June.

6. Community Center / Change Order.
Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed to award TXCDBG Project No. GR710129 (Community Center HVAC and Plumbing) to Stonebridge Heating and Air Conditioning Inc. in the amount of \$62,647.14 minus, \$14,766.58 (change order), leaving a total of \$47,880.56. Mayor Pro Tem John Graham stated that EDC will subsidize half of cost.

7. Payment \$4315.00.
Change Order was made and this was the final payment to TCMC. We will receive the remaining balance of \$1165.00 when the Community Center is completed per States requirements.

8. Fishing Ordinance.
Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Mike Aubuchon. The Council voted three (3) for and two (2) Council Members Pam Drost and Darlene Jordan opposed to ban the Fishing from around the Bridges Ordinance.

9. Communtiy Center Rental.
Council Member Lee Farris stated the guide lines are in place. Packets were given to all Council Members to take and review from other Community Centers from other Cities. We will act upon this next month.

10. Brierwood Bay Road Repair.
Motion was made by Mayor Pro Tem John Graham, a second was Made by Council Member Mike Aubuchon. The Council voted three (3) for, one (1) Pam Drost opposed, and one (1) Darlene Jordan said she did not care. To authorize Brierwood Bay to use the Interlocal Agreement with Precinct 4, Commissioner Geeslin for up to \$5000.00 Machine and Man hours.

11. Council Members Forecast of Future.

Each Council Member had an opportunity to speak about ideas for the future of Coffee City.

Council Member Darlene Jordan excused herself from the meeting during Mayor Pro Tem John Graham's turn to speak, time 7:54 p.m.

Council Member Pam Drost also left at this time only to return to the table at 7:57 p.m.

12. Open Forum.

The following spoke Riley Standifer, concerned about number of Ordinances and Vacant Lots and Homes.

Ron Jeffries – Brierwood Bay had agreement with County.

Adam Gonzales – Concerned about Brierwood Bay being deannexed.

Donna Freeman – Questions for Pam Drost about the Officer list being on the Coffee City Concerned Citizens Website.

Joni Harbert – Thanked EDC for all their hard work.

Lauren Savage – Public Hearing for Budget.

Ray Wakeman – He has never commented on the Coffee City Concerned Citizens Website, Get facts straight.

Sally – Brierwood Bay cleaned up a lot, moved out abandoned trailers, Website on Craig List effects them.

Steve Gullekson – He does pay sales tax for his business and hotel motel tax.

Council Member Pam Drost left the table at this time, 8:44 p.m., did not return.

13. Municipal Court Report.

Judge Tarrant gave the Report for the month of June as follows, 26 New Cases, 5 Dismissed Driving Safety, 4 Dismissed Deferred Disposition, 53 Total Cases Disposed of, 14 Show Cause Hearings, which resulted in 21 Warrants Issued, 1 Class A Warrant and Complaint accepted, 5 Cases satisfied through Community Service after Indigency Hearings (\$2449.00), Fines and Court Costs collected \$7729.00, Quarterly State Criminal Costs and Fees \$12,663.25.

14. Fire Report.

Chief Moore gave Fire Report for the month of June, 32 Calls for Service, 3 Building Fires, 5 Rubbish, Grass, and Burn Ban Fires, 13 Medical Calls, 4 Tree Obstruction, 1 Vehicle Fire, 3 MVA's, 2 Boat Rescues, and 2 Weather Stand By. Currently have 12 Senior Fire Fighters. We have one Fire Fighter in Certification School. We are still converting radios to Narrow Band, must be completed by October 1, 2012.

Work still needs to be done on the Community Center Parking Lot.

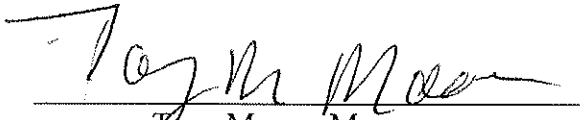
15. Mayor Report.

Mayor announced EDC worked hard, and everyone had a ball out there on Saturday. They had one heck of a Fire Work Show. Mayor announced that everyone worked hard and he thanked everyone. Senior Class of Jacksonville had a Dunking Booth and sold Fajitas. The event was geared to donate to the Fire Department.

Mayor Moore said that recent event he promised \$400.00 to have Kilo Park mowed and \$75.00 for extra dumpster. Mayor also announced dates to sign up for name on Ballot for the November Election.

16. Adjournment.

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted three (3) for and none (0) opposed for the meeting to adjourn at 8:49 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
JUNE 11, 2012**

The Coffee City Council met for a regular scheduled meeting on Monday June 11, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order.

Mayor Tony Moore called the meeting to order at 6:13 p.m.

2. Roll Call and announce if Quorum is present.

City Secretary Angela Jones called roll, the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, Pam Drost, and Darlene Jordan. Council Member Mike Aubuchon was absent, Mayor Moore announced that it was an excused absence.

3. May 14, 2012 Minutes.

Motion was made by Council Member Pam Drost, and a second was made by Council Member Lee Farris. The Council voted four (4) for and none (0) opposed to accept the Minutes from May 14, 2012 Council Meeting as written.

4. May 2012 Check Written Register.

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted three (3) for and one (1) Council Member Pam Drost opposed to accept the Check Written Register for May 2012.

5. Call for Election.

Mayor Moore called November 6th Election to order.

6. Election Information.

Mayor Moore announced that the first date to file for name on the Ballot for the November 6th, Election is July 21st, and the last day to file for name on the Ballot is August 20th, by 5:00 pm. The following Places will be open for the November Election, Mayor, Place 5, Place 1, and Place 3.

7. EDC Presentation

EDC Vice President, Donna Freeman announced that if EDC takes on a project that goes over \$10,000.00, Council has to be notified. EDC offered to pay up to \$25,000.00.

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and none (0) opposed to approve expenditure up to \$25,000.00 from Economic Development Corporation.

8. 4th of July Weekend Extravaganza.

EDC Member Donna Freeman announced that the 4th of July Celebration will be held on Saturday July 7th. They have a qualified person to do Fire Works. They will have two Slip and Slides for kids. Remote Control Airplane Show at 1:00 and 3:00. Also there will be Vendors, Wood Carving, and Sherbert. They can use Volunteers, gates will open at 12:00. The price will be \$10.00 per car or \$3.00 per person, there will be a separate charge for Slip and Slides. The proceeds will go to the Coffee City Volunteer Fire Department. Fire Works will start at 9:00. The Mayor is contacting local businesses to donate for Fire Works. Community and Business's are all pitching in.

9. Potter's Update.

Mayor gave Potter's update, Mayor has Officer Potter's recommendation for Street Lights in Brierwood Bay. There are four Lights in Kilo Park, because of activity that goes on. Light on Coffee Landing Rd., after talking to Tech. 400 Watt would be to much, just a regular light is all that is needed. The cost will be \$1052.00, will get him started on the light within the next few days. The following are the street locations in Brierwood Bay where the New Street Lights are needed, Forest Hill, High Point, Meadow Drive and Valley View, two on Brierwood Drive, and corner of Bayview at Brierwood Dr.

10. Budget.

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted, Mayor Moore announced two (2) for, (2) opposed, and he will break the tie. To pass the Budget as is but amendable on a bi monthly basis up until November. The two opposed were Council Member Pam Drost, and Council Member Darlene Jordan.

11. Update on Spring Clean Up.

Council Member Lee Farris thanked Chief Chris Moore and Newspaper. Four Dumpsters were dropped off. He received phone calls on Friday, and made arrangements to leave two dumpsters through the weekend. All went well. Mayor announced that it was not part of our contract, it was with our original contract. Zak did it out of the goodness of his heart.

12. Discuss Fishing on Bridges.

Mayor Moore stated that his favorite fishing spot is by Donna's house and he catches a lot of big fish. He is tired of paying people to go pick up trash from around bridges. Talked to Monte Shanks he said the land belongs to TX Dot and Upper Neches River. Mayor Pro Tem John Graham presented slides concerning trash issue and talked about Bridge Fishing, he is totally against the situation.

I am totally for the Ordiances. Similar Ordinances have a large range of fines and violation costs. I am totally for the Ordinance. Similar Ordinances have a large range of fines and violation costs. I chose lower end scale, \$50.00 per occurrence penalty. Mayor said we are not going to vote on it tonight, hold it for a month, and come back with ideas. The Mayor ask don't cut off all Fishing from Bridges. Put Ordinance on next month agenda.

13. Municipal Court Report.

Judge Tarrant gave the Municipal Report for the month of May, 46 New Cases, 44 Disposed of, Driving Safety 5, Appealed 3, Warrants 46, Cleared Warrants 59, Total Revenue \$15,566.00.

14. Fire Report/Community Center Update.

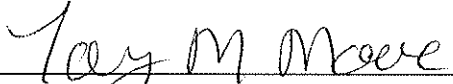
Chief Moore was not able to be here so Mayor Moore gave the update on the Community Center. Opened up our self for Bids once again individually for Air Conditioning and Heating System, and Bathroom – Shower. Will run for two weeks, then they will come with sealed Bids. Mayor Moore inquired about an extension, an extension will be pretty hard to get. Tomorrow at 3:00 I will be meeting with Engineer, Administration, and everybody else involved, Catherine, Jeremy and Todd.

15. Mayor Report.

Mayor Moore announced that the Police Chief will be going to a Chief Training Seminar in July.

16. Adjournment.

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Pam Drost. The Council voted four (4) for and none (0) opposed for the meeting to adjourn at 7:39 pm.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
MAY 14, 2012**

The Coffee City Council met for a regular scheduled meeting on Monday May 14, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order.

Mayor Tony Moore called the meeting to order at 6:08 p.m.

2. Roll Call and announce if Quorum is present.

City Secretary Angela Jones called roll, the following were present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council members Lee Farris, Mike Aubuchon, Darlene Jordan and, Pam Drost.

Quorum present.

3. April 9, 2012 Minutes.

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Mike Aubuchon. The Council voted five (5) for and none (0) opposed to accept the Minutes as written from the April 9, City Council Meeting.

4. April 2012 Check Written Register.

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and one (1) Pam Drost opposed to accept the Check Written Register for the month of April.

5. Spring Clean Up.

Fire Chief announced that they could move the Fire Trucks that are parked in front of the cargo trailer and put the Roll Offs there. Council Member Lee Farris and Fire Chief Moore will collaborate with Allied Waste to figure out what date to have Spring Clean Up Day. Then Council Member Lee Farris will contact Frankston Newspaper so that a notification will be put in Newspaper.

6. Officer Potters Contract.

There was a very lengthy discussion on Officer Potters Contract. Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Lee Farris. The Council voted three (3) for and two (2) Darlene Jordan and Pam Drost opposed to accept Contract for Officer Potter with the following changes made to the contract, Article 1 Section 1, change from 4 years to 2 years. Article 10 concerning Patrol Vehicle, not to exceed 30 miles from City Limits One way. Article 11 Section 4 change from 12 months to 6 months.

7. Newspaper.

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed for The Frankston Newspaper to be our paper of choice.

8. Budget.

Mayor Moore presented the Council with three Budgets for them to review, Year to date Budget, Last Year Budget, and This Year Proposed Budget. The Proposed Budget will be on the Agenda at the June Meeting.

9. TAMER.

Mayor Moore announced that there will be a TAMER Meeting in Mabank on Saturday June 9, 2012, at 11:00 a.m. Somebody from here needs to go.

10. Municipal Court Report.

Judge Tarrant gave the Municipal Report for the month of April, 80 New Cases, Docket on the 27th, 3 Dismissed after Deferred, Issued Warrants, Took care of 33 Warrants, 3 people laid fines out. Total Revenue \$12,486.00, for the month of April.

11. Fire Report.

Fire Chief Moore gave the Fire Report for the month of April. 32 Calls for Service, 2 Building Fires, 4 Rubbish, Grass, and Burn Ban Fires, 12 Medical Calls, 4 Tree Obstruction, 1 Good Intent Call, 1 Vehicle Fire, 3 MVA's, 3 Public Service, and 2 Weather Stand By. Currently have 12 Senior Fire Fighters. We have one Fire Fighter in Certification School. All vehicles are running, we need a couple of lights for the Engine approximately \$300.00. Radio conversion to Narrow Band has begun, must complete by October 1, 2012. No General Contractors submitted Bids for Community Center.

12. Mayor Report.

Mayor Moore announced that we under estimate the Fire Dept. and The Police Dept. We are going to finish Community Center. People coming in now making good bids. Local Purchase Order can be done if the job is under \$50,000.00.

The next Brierwood Bay POA meeting will be this Thursday at Brenda's at 7:00.

13. Adjournment.

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Mike Aubuchon. The Council voted Five (5) for and none (0) opposed for the meeting to adjourn at 8:08 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
APRIL 9, 2012**

The Coffee City Council met for a regular scheduled meeting on Monday April 9, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order.

Mayor Moore called the meeting to order at 6:05 p.m.

2. Roll Call and announce if Quorum is present.

City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, Pam Drost, Darlene Jordan, and Mike Aubuchon.

Quorum is present.

3. March 12, 2012 Minutes.

Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to accept the March 12, 2012 Meeting Minutes as written.

4. March 15, 2012 Minutes.

Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed to accept the March 15, 2012 Meeting Minutes as written.

5. March 2012 Check Written Register.

Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. The Council voted four (4) for and one (1) Council Member Pam Drost opposed to accept the March 2012 Check Written Register.

6. Proclamation for Distracted Driver Awareness Month.

Motion was made by Mayor Pro Tem John Graham, and a second was made by Council Member Pam Drost. The Council voted five for and none (0) opposed for April to be Distracted Driver Awareness Month.

7. Ordinances.

Motion was made by Darlene Jordan, and a second was made by Council Member Pam Drost, to vote individually on these Ordinances. Motion did not carry.

Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. The Council voted four (4) for and one (1) Council Member Darlene Jordan opposed to accept the following Ordinances as written, Chapter 40: Animals, Chapter 41: Fire Prevention, Chapter 42: Health and Sanitation and, Chapter 43: Junked Vehicles.

8. Employee Contract.

Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. Council voted five (5) for and none (0) opposed to Table the Employee Contract for Officer Glenn Potter until the next Council Meeting.

9. Fire Report.

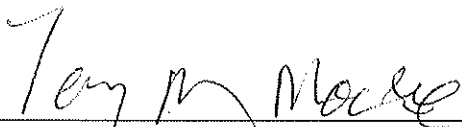
Chief Moore was not able to be here, Mayor Pro Tem John Graham read the Fire Report for the month of March. Had 17 calls for service. The volume is below average (20). 1 Building Fire, 3 Rubbish, Grass, and Burn Ban Fires, 8 Medical Calls, 2 Tree Obstruction, 1 Good Intent Call, 1 MVA, and 1 Alarm Call. Currently have 10 Senior Fire Fighters.

10. Mayor's Report.

Mayor Moore gave his report stating that the Community Center is coming along. Have learned valuable things about the Parking Lot. learned about erosion, and fixed the problem. Now trying to get Grass in. He will get with Mr. Rutledge and the Fire Chief on Air Conditioner. They have to get bathroom in. If not ready by September we will owe \$250, 000.00. Mayor ask if anyone had any constructive ideas for small clearing put ideas in suggestion box. We have a new Mexican Restaurant coming to Coffee City, the firm is Lupe's they are in Jacksonville.

11. Adjournment.

Motion was made by Council Member Lee Farris, and a second Was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 6:52 p.m.


Tony Moore, Mayor


Angela Jones, City Secretary

**COFFEE CITY, TOWN HALL
ORDINANCE MEETING MINUTES
MARCH 15, 2012**

The Coffee City Council met for a Town Hall/Ordinance Meeting on Thursday March 15, 2012. The meeting was held at The Coffee City, City Hall.

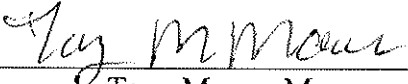
1. Call to order.
Mayor Pro Tem John Graham called the meeting to order at 7:04 p.m.

2. Roll Call and announce if Quorum is present.
City Secretary Angela Jones called the roll, Mayor Tony Moore – not present at this time, (came in later), Mayor Pro Tem John Graham – present, The following Council Members were present Lee Farris, Pam Drost, Darlene Jordan, and Mike Aubuchon. Quorum was present.

3. GrantWorks Home Program Resolution
Motion was made by Council Member Mike Aubuchon, and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed to the GrantWorks Home Program.

4. Discuss Ordinances
Mayor Pro Tem John Graham addressed the audience concerning the Ordinances, 6 people signed up to speak about the Ordinances. There was a lengthy discussion on these Ordinances.

5. Adjournment
Motion was made by Mayor Pro Tem John Graham and a second Was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed for the meeting to adjourn at 9:33 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
MARCH 12, 2012**

The Coffee City Council met for a regular scheduled meeting on Monday March 12, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order
Mayor Tony Moore called the meeting to order at 6:10 p.m.
2. Roll Call and announce if Quorum is present
City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, Mike Aubuchon, Pam Drost, and Darlene Jordan.
Quorum present.
3. February 13, 2012 Minutes
Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed to accept the Minutes as written for the February 13th Meeting.
4. February 2012 Check Written Register
Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. The Council voted four (4) for and one (1) Council Member Pam Drost opposed to accept the Check Written Register for February 2012.
5. Cloy Richards with GrantWorks
Cloy Richards spoke on the Home Program with GrantWorks. They currently have a project going on in Berryville. HUD Money. They start 6 Homes at a time. Homes are 1100 square feet. They do not guarantee that they will be bricked. Certain requirements have to be met in order to qualify, have to live in the City Limits, Certain Income, have to be current on Property Taxes and Bills. The most qualified 6 will be picked. The State will score applications. Council has to award them. EDC and Churches can put up money or any organization. They do not collect money until end of project. You

10. Information Only – Cash CD.

Mayor stated that we will cash CD take \$27,000.00 out and put in account . We have obligation to pay \$12,500.00. Need Bathroom and Air Conditioner for Building. Take the monies and get building finished. Mayor is soliciting for donations which would be a tax write off for Companies.

11. Municipal Court Report.

Judge Tarrant gave the Municipal Court Report for the month of February, 46 New Cases, Dismissed 6 after completing Driving Safety Course, 5 after completing Deferred, 1 with Proof of Insurance. Issued 25 Warrants. Revenue \$15,303.00. Outstanding Warrants total \$232,170.00.

12. Fire Report

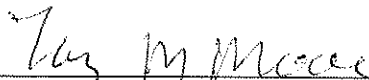
Chief Moore was not able to be here. Mayor Moore read the February Fire Report, 19 Calls for Service, 1 Building Fire, 2 Rubbish, grass, and burn ban fires, 7 Medical Calls, 4 Tree Obstruction, 1 Good Intent Call, 2 MVA's, and 2 Public Service. Currently have 13 Senior Fire Fighters. Community Center is coming along, anticipate finishing the contract with TCMC by March 23, 2012. Specs are coming for inside construction, hope to have by March 23, 2012.

13. Mayors Report

Mayor stated that the meeting went real well. Pulling together for common good. Mayor read Balance Sheet. Because of Centennial not not paying Sales Tax we will take money out of Municipal Account to pay bills.

14. Adjournment

Motion was made by Council Member Lee Farris, and a second was made by Council Member Pam Drost and Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed for the Meeting to adjourn at 7:25 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
FEBRUARY 13, 2012**

The Coffee City Council met for a regular scheduled meeting on Monday February 13, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order
Mayor Tony Moore called the meeting to order at 6:10 p.m.

2. Roll Call and announce if Quorum is present
City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Council Members Lee Farris, Pam Drost, Darlene Jordan, and Mike Aubuchon. Mayor Pro Tem John Graham was absent, Mayor announced that this was an excused absence.

3. Commissioner Geeslin Interlocal Agreement
Mayor stated that he did not choose his Rd. to be repaired first. Someone else actually said that Rd. was bad and has a huge hole that people have to drive around into peoples yards to avoid it. Commissioner Geeslin told us that we get \$5000.00 a year, document was signed last year, we had \$5000.00 we could utilize. Commissioner Geeslin was asked how much it would be to do parking lot for Community Center and not to worry about Royal Forest, Mayor asked for estimate. We need to use \$5000.00 by March 15th.

4. January 9, 2012 Minutes
Motion was made by Council Member Lee Farris and a second was made by Council Member Darlene Jordan. The Council voted four (4) for and none (0) opposed to accept the Minutes as written for the January 9th, 2012 City Council Meeting.

5. December 2011 Check Written Register
Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. The Council voted three (3) for and one (1) Council Member Pam Drost opposed.

6. January 2012 Check Written Register

Motion was made by Council Member Lee Farris, and a second was made by Council Member Mike Aubuchon. The Council voted three (3) for and one (1) Council Member Pam Drost opposed.

7. GrantWorks Housing

The Mayor announced that the City can pay \$2000.00 and they will come out and build a house for the people that really need it. Housing Development for the Elderly, they will either remodel or tear down and build a new home. Can do 6 homes at a time, every two years. The person will have to live in the house for at least 10 years. Resolution will be needed in order to start process. Mayor told Chief Moore to tell the gentleman to come from GrantWorks Housing to the next Council Meeting.

8. Seminar Update

Mayor announced that he will be attending the Elected Officials Conference February 17th – 19th.

9. Community Center Update

Still remaining on the building under current contract, Down Spouts connect to drainage system, Down Spout Brackets, Locks(all exterior doors will have crash bars), Paint Doors, 2nd Seal Coat of interior concrete floor, and Water Meter needs to be set.

Still remaining on City Side,

Parking Lot (Currently taking Bids) (maybe Inter-Local), HVAC, Bathrooms (minimum), Down Spout Drainage System, A Name?, Spread Top Soil in back of building (Large Mound), Seed or Spray Grass (Rye / Bermuda mix) to stop erosion.

10. Municipal Court Report

Judge Sue Tarrant gave the Municipal Court Report as follows, for December, New Cases 88, Dismissed 12 Defensive Driving, 3 Deferred Disposition, 6 Compliance Dismissals, and 49 Class C. Revenue \$11,507. Report for January, New Cases 45, Dismissed 8 Defensive Driving, 6 Deferred Disposition, 1 Financial Responsibility, 5 Compliance Dismissals, and 49 Class C. Revenue \$12,561.00. In January we paid \$11,648.00 for State Criminal Costs and Fees, this is a quarterly fee. Going to try to set next Docket for a Saturday.

11. Police Report

Chief Ray Threadgill gave Police Report for the month of January as follows, Calls 19, Accidents, 1, Arrest's 0. Chief Threadgill also announced that there is no investigation being done by the Texas Rangers on the City .

12. Fire Report

Chief Chris Moore gave the Fire Report for the period ending January 31st, as follows, Building Fires 2, Rubbish grass, and burn ban Fires 5, Medical Calls 5, Tree Obstruction 2, Good Intent Call 1, Vehicle Fire 1, MVA's 2, Public Service 2, and Weather Stand By 1. Currently have 17 Senior Fire Fighters. The Radios are in, Programmed, and issued. We will be requesting ISO rating inspection By the end of the month.

13. Mayors Statement on Coffee City Corruption

Mayor showed the CBS 19 Segment and the Retraction also from CBS 19. Also showed You Tube Video from CCCC Website.

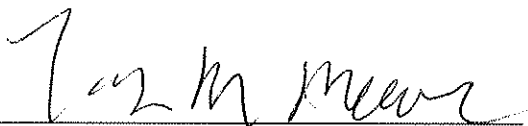
14. Executive Session

In opposition to the Executive Session Content, 2 Council Members walked out.

15. Consider and act upon any items from the Executive Session.

16. Adjournment

Motion was made by Council Member Lee Farris and a second was made by Council Member Mike Aubuchon. The Council voted two (2) for and none (0) opposed for the meeting to adjourn at 8:22 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary

**COFFEE CITY, CITY COUNCIL
MEETING MINUTES
JANUARY 9, 2012**

The Coffee City Council met for a regular scheduled meeting on Monday January 9, 2012. The meeting was held at The Coffee City, City Hall.

1. Call to order
Mayor Tony Moore called the meeting to order at 6:03 p.m.
2. Roll Call and announce if Quorum is present
City Secretary Angela Jones called roll with the following being present, Mayor Tony Moore, Mayor Pro Tem John Graham, Council Members Lee Farris, Pam Drost, and Darlene Jordan.
3. Resignation of Alderman Place 1
Mayor Moore announced that he received and accepted resignation from Alderman Cindy Craig, Place 1 of Coffee City, City Council. As of October 13, 2011 Alderman Craig had quit because she had moved out of Coffee City.
Motion was made by Council Member Lee Farris, and a second was made by Mayor Pro Tem John Graham. The Council voted four (4) for and none (0) opposed to accept Alderman Craig's resignation.
4. Appointment for Alderman Place 1
A Motion was made by Council Member Pam Drost for Phil Rutledge to be appointed to Place 1 on The City Council. Total vote was 2.
A Motion was made by Council Member Lee Farris for Mike Aubuchon to be appointed to Place 1 on The City Council. Total vote was 2. Mayor Tony Moore broke the tie for Mike Aubuchon to fill Place 1 on The City Council.
5. Krisi Green
Thanked the Mayor and Council for being there for her and helping her through this difficult time.

6. October 3, 2011 Minutes

Motion was made by Council Member Lee Farris and a second was made by Council Member Pam Drost. The Council voted five (5) for and none (0) opposed to accept the October 3, 2011 Minutes as written.

7. November 14, 2011 Minutes

Motion was made by Council Member Pam Drost and a second was Made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed to accept the November 14, 2011 Minutes as written.

8. October Check Written Register

Motion was made by Council Member Lee Farris and a second was Made by Mayor Pro Tem John Graham. The Council voted five (5) For and none (0) opposed to accept the Check Written Register for the Month of October 2011.

9. November Check Written Register

Motion was made by Council Member Lee Farris and a second was made by Mayor Pro Tem John Graham. The Council voted three (3) for and one (1) opposed to accept the Check Written Register for the Month of November 2011.

10. Addressing Concerned Citizens

Mayor announced that he explained himself last time and that he is not going to repeat it. January 25th Southwest will be here to register customers for assistance with H2O Program from 11-7.

11. Club Ignite

Mayor stated that they are open Thursday, Friday, and Saturday he added that it is a very nice place, and the owner is Mike Edwards. They have diverse music for Saturday, they have 3 Pool Tables, and 2-3 big flat screen TV's.

12. Annexation

155 South and Briarwood Bay. Mayor asked residents of Briarwood Bay to stand, Mayor thanked them and welcomed them to Coffee City.

13. Speed Limit Ordinance

Motion was made by Council Member Lee Farris and a second was made by Mayor Pro Tem John Graham. The Council voted five (5) for and none (0) opposed to the Speed Limit Ordinance.

14. Ordinance Workshop

We have already had our Ordinance Workshop.

15. Meet and Greet Briarwood Bay

We had a great time, passed out cups, Allied cooked up hot dogs and links. Council Member Pam Drost welcomed Briarwood Bay Residents. Mayor Pro Tem John Graham took personal surveys.

16. Municipal Court Report

Judge Tarrant gave the report for the month of October stating there was 63 New Cases, Revenue \$13,900.11, 25 Dismissed, 1 Appeal, 88 Warrants.

The report for November was 74 New Cases, 3 Dismissed, 2 Appeals, Revenue \$7,948.00.

17. Police Report

Police Chief Threadgill gave the report for the month of October, 24 Calls, 2 Accidents, and 1 Arrest.

18. Fire Report

Fire Chief Moore gave the report for the month of October, 18 Calls, 2 Building Fires, 3 Rubbish, grass, and burn ban fires, 8 Medical Calls, 2 MVA's, 1 Gas Leak, and 2 Public Service.

The radios are in. They will be requesting an ISO rating inspection by the end of the month.

19. EDC Report

EDC member Donna Freeman gave the report stating that they are working on Fireworks for July 4th.

Donna announced that all the information on 3rd line report has been collected, submitted, and waiting on approval. Zip code will stay the same and if it is approved we will be able to use Coffee City instead of Frankston.

20. Mayor Report

Mayor Moore stated that we had a good meeting. Mayor canceled The Executive Session.

21. Executive Session

Canceled

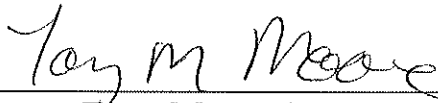
22. Act on items from Executive Session

N/A

23. Adjournment

Motion was made by Mayor Pro Tem John Graham and a second was made by Council Member Lee Farris. The Council voted five (5) for and none (0) opposed for the meeting to adjourn.

The meeting adjourned at 7:19 p.m.



Tony Moore, Mayor



Angela Jones, City Secretary